

***Minutes not formally approved until the next Regular Finance Committee Meeting.***

The Meeting was called to order at 6:50 PM.

**ROLL CALL**

Present: Trustees Holdmann, Thew and Haynes Coe

Also Present: Police Chief Wentlandt, Village President Tiarks, Trustees Kasdorf, Sardina and Benjamin

**PERSONS DESIRING TO BE HEARD:** - None

**CONSIDERATION OF MINUTES:**

Motion by Haynes Coe; second by Holdmann to approve the October 20, 2020 Finance Committee minutes. Motion carried unanimously.

**NEW BUSINESS**

1. Motion by Holdmann; second by Haynes Coe to approve current invoices of \$427,195.80. Motion carried unanimously.
2. Motion by Haynes Coe; second by Holdmann to approve the October Statement of Revenues and Expenditures. Motion carried unanimously.

**ADJOURNMENT**

Motion by Haynes Coe; second by Holdmann to adjourn the Finance committee meeting. Motion carried unanimously. The meeting adjourned at 6:55 PM.

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Michael Thew  
Chairman  
Finance Committee

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Kayla Thorpe  
Village Administrator/Clerk